

PO0000051907

Department of State
Division of Corporations
Tallahassee, Fl.

Medley, Fl. may 17th 2000


Dear Sirs:

Please find original and one copy of the ARTICLES
OF INCORPORATION from "BEACON LASER ENGINEERING CORP",
submitted to you to be filed.

Also, find Ck. No. 1988 in the amount of \$ 78.75 to
cover the filing fees.

Thank you. Best regards.

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-05/22/00--01138--006
*****78.75 *****78.75


Bruno D. Denicolo
Resident Agent/Pres. Corp
BEACON LASER ENGINEERING CORP
1181 Starling Ave.
Miami Springs, Fl. 33166

FILED
00 MAY 22 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
BEACON LASER ENGINEERING CORP

FILED
00 MAY 22 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED , has executed the following document as incorporation of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

BEACON LASER ENGENNERING CORP.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this Corporation are to do any and all of the things herein mentioned, as fully and the same extend as natural persons might do, viz.

- 1) Transact any all lawful business.
- 2) Said Corporation shall further have powers: to have perpetual succession by its corporate name; To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
To have a Corporate Seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
To design, manufacture, produce on any and all scales products, equipment or any other fixtures, as a result of its own investigation or other's, to be introduced on local or foreing markets, with no limits of applications, marketing or destination.
To purchase, take, receive, lease or otherwise axquire, own, held, improve, use, and otherwisw deal in and with real or personal property or any interest therein,

wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;
To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign Corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchised, and income;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State;

To elect or appoint officers and agents of the Corporation and define their duties and fix their compensations;

To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy; to pay pensions and establish pension plans, profit sharing plans, stocks bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promotor, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation to the full extent as permitted by Florida Statute 607.014;

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of (3000) shares, having an individual per value of \$1.00 dollar.

1000 shares to Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

1000 shares to Dorian San Martin
7225 W 11th Ct. # 113
Hialeah, Fl. 33014

1000 shares to Carlos Flores
7227 NW 79th Terr.
Medley, Fl. 33166

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this Corporation.

ARTICLE V

The street address of the initial registered office, the principal office of the Corporation shall be:

BEACON LASER ENGINEERING CORP.
7227 NW 79th Terr.
Medley, Fl. 33166

And name of the initial Resident Agent of this Corporation shall be:

Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

ARTICLE VI

The initial Board of Directors shall consist of a total of three (3) persons and the name and address of the persons who is to serve as an initial directors are:

Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

Dorian San Martin
7225 W 11th Ct. # 113
Hialeah, Fl. 33014

Carlos Flores
7227 NW 79th. Terr.
Medley, Fl. 33166

ARTICLE VII

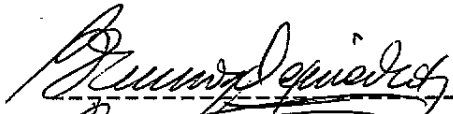

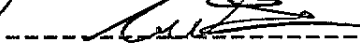
The name and address of the incorporators signing and executing these Articles of Incorporation are as follows:

Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

Dorian San Martin
7225 W 11th Ct. # 113
Hialeah, Fl. 33014

Carlos Flores
7227 NW 79th Terr.
Medley, Fl. 33166

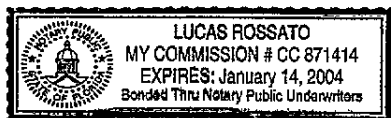
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Corporation this 15th day of may 2000.

----- (Seal)
----- (Seal)
----- (Seal)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss.

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Bruno D. Denicolo, Dorian San Martin and Carlos Flores, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledge before me that he execute those Articles of Incorporation, and that an oath was taken.

IN WITNESS WHEREOF , I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 16th day of may, 2000.





NOTARY PUBLIC STATE OF FLO
RIDA AT LARGE

My commission expires:

FILED
00 MAY 22 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FL 32399

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Persuant to the provisions of section 607.325 Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the Corporation is:

BEACON LASER INGENEERING CORP.

2.-The name and adress of the registered agent and office is:

Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

SIGNATURE _____

Bruno Denicolo
Corporate officer

TITLE: Preident/Secretary

Date: MAY 15TH 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE _____

DATE _____

Bruno Denicolo
MAY 15TH 2000